

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, July 12, 2018, 7:30 p.m. **End Time:** 8:30 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

| <u>HANDOUT :</u> | <u>INVITEES/ATTENDEES:</u> |
|------------------|--|
| | Chair - Bernie Peine Recorder - Bernie Peine Bernie Peine Anton Kelsey Seth Friedman Emilie Soisson |

<Attendees are identified by an * >

| AGENDA | | | |
|---------------|---|-------------------------|----------------------|
| Item # | Agenda Items | Comments/Minutes | Action Number |
| 1 | Call Meeting to Order/Adjustments to Agenda | | |
| 2 | Public Comment Period | | |
| 3 | Review current open items | | |
| 4 | Repairs and other maintenance items Update current repairs Pond clean out Finalize plans for remaining budget Open ideas for the year | | |
| 5 | Life Guard for 2018/2019 season | | |
| 6 | Mowing on Casey's hill | | |
| 7 | Tennis court survey and other use for courts | | |
| 8 | Adjourn Recreation Committee Meeting (Tentative) | | |

| ACTION ITEM LOG | | | | | |
|------------------------|----------------------|-----------------|--|-----------------|--------------------|
| Date Added | Action Number | Assignee | Action | Due Date | Date Closed |
| 06/05/2018 | 6 | Anton & Emilie | Anton & Emilie will work on Survey questions and post survey | 07/16/2018 | |
| 06/26/2018 | 8 | Bernie | Bernie to purchase more test kits | 07/13/2018 | |
| 06/26/2018 | 9 | Bernie | Bernie to contact the company to mow 2 Casey's hill 2 times a month and provide separate invoice to town | 07/06/2018 | |
| 06/26/2018 | 10 | Seth | Seth will call a few fence companies to get estimates on repairing or replacing the fence around the pond. | 07/12/2018 | |

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| DECISION LOG | | | |
|---------------------|------------------|---|-----------------------|
| Date Added | Approvers | Decision made | Approved (Y/N) |
| 05/22/2018 | All | Seth to purchase new ropes with floats and submit expense for reimbursement | Y |
| 05/22/2018 | All | Seth to purchase new inlet pipe to fix intake to pond | Y |
| 06/05/2018 | All | Next meeting scheduled for Tuesday June 26 th at 7:30pm – Anton to get key | Y |
| 06/26/2018 | All | Seth to move one picnic table to Casey's hill and purchase 2 new ones | Y |
| 06/26/2018 | All | The group decided to mow Casey's hill 2 times a month through the end of the season | Y |
| 06/26/2018 | All | Next meeting scheduled for Tuesday July 12 th at 7:30pm – Anton to get key | Y |
| | | | |